

01-30-90 TUESDAY, JANUARY 30, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Dr. Juanita Smith, West Adams Four Square Church (2).

Pledge of Allegiance led by John B. Coman, Commander, Post No. 43, The American Legion (3).

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss:

- a. Lease negotiations regarding Parcel A, in Marina del Rey, pursuant to Government Code Section 54956.8;
- b. Lease negotiations for the First and Grand properties, pursuant to Government Code Section 54956.8; and
- c. Lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.

* * * * *

10:30 o'clock a.m.

01-30-90.1 58 S-1.

Chief Administrative Officer's reports and recommendations regarding the following: CONTINUE TWO WEEKS (2-13-90) AT 10:00 O'CLOCK A.M.

- a. Creation of the Los Angeles County Interagency Children's Services Coordination Council and staffing for the Multidisciplinary Child Death Review Committee; and
- b. Economy and Efficiency Commission Report on Family Services in Los Angeles County Government.

Also; Supervisor Edelman's recommendation instructing the Chief Administrative Officer to seat a Public/Private Children's Coordinating and Planning Council of Los Angeles County and instructing the Chief Administrative Officer as Executive Director of the Council to provide the Board with bi-weekly reports for six months, on the progress of the Council and its development.

11:50 o'clock a.m.

01-30-90.2 64

Presentation of scrolls to Jerry Freeman and Lee Bergthod, who hiked from Death Valley to the top of Mt. Whitney, as arranged by Supervisor Antonovich.

01-30-90.3 64

Presentation of scroll to Everett "Jake" Jacobs, upon his retirement from Broadcast Journalism after 26 years, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 30, 1990

9:30 O'CLOCK A.M.

01-30-90.4 2-D 1-D.

Recommendation: Approve lease/purchase agreements with Hewlett Packard Co., at a cost not to exceed \$272,135, to acquire a computer system for running the Department's new finance system; also approve a \$30,000 contingency fund to cover unforeseen equipment changes and computer room modifications. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

01-30-90.5 BOARD OF SUPERVISORS 1 - 10

01-30-90.5.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Kellee Kimmett Simpson+, Commission on Youth

Supervisor Edelman

Ralph J. Kaplan+, Los Angeles County Hospitals Commission

Supervisor Antonovich

Joyce Louise Axley+, Antelope Valley Mosquito Abatement
District

01-30-90.5.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Support SB 1776,
legislation which would make the referendum and initiative process
available to citizens in regard to regulations promulgated by the South
Coast Air Quality Management District; and instruct the County's
legislative representatives in Sacramento to work for its passage.
APPROVE (Supervisor Edelman voted no on this action)

01-30-90.5.3 61 3.

Recommendation as submitted by Supervisor Antonovich: Request the
Attorney General to review the transcript of the McMartin trial and the
public comments made by members of the jury that the prosecution failed to
prove the molestations that they believed had occurred, with a report to
the Board with findings concerning this discrepancy and to consider
refiling the remaining 13 counts that were unresolved; express the Board's
support for legislation to protect children from testifying in front of
the accused perpetrators and instruct the Chief Administrative Officer and
the County's legislative representatives in Sacramento to prepare such
legislative language; also request the District Attorney to review
prosecution of the McMartin case to determine how to prosecute such cases
more effectively in the future; and reaffirm support of the Crime Victims'
Justice Reform Act. REQUEST THE ATTORNEY GENERAL TO REVIEW THE

TRANSCRIPT OF THE MCMARTIN TRIAL AND THE PUBLIC COMMENTS MADE BY MEMBERS OF THE JURY THAT THE PROSECUTION FAILED TO PROVE THE MOLESTATIONS THAT THEY BELIEVED HAD OCCURRED WITH A REPORT TO THE BOARD WITH HIS FINDINGS CONCERNING THIS DISCREPANCY; REQUEST THE DISTRICT ATTORNEY TO CONSIDER REFILING THE REMAINING THIRTEEN COUNTS THAT WERE UNRESOLVED, AND IN CASE HE DECIDES NOT TO REFILE, REQUEST THAT HE NOT DISMISS THESE THIRTEEN COUNTS UNTIL THE ATTORNEY GENERAL HAS HAD AN OPPORTUNITY TO REVIEW THE CASES; EXPRESS SUPPORT FOR LEGISLATION TO PROTECT CHILDREN FROM TESTIFYING IN FRONT OF ACCUSED PERPETRATORS AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTYS LEGISLATIVE REPRESENTATIVES IN SACRAMENTO TO PREPARE SUCH LEGISLATIVE LANGUAGE; REQUEST THE DISTRICT ATTORNEY TO REVIEW PROSECUTION OF THE MCMARTIN CASE TO DETERMINE HOW TO PROSECUTE SUCH CASES MORE EFFECTIVELY IN THE FUTURE; AND REAFFIRM SUPPORT OF THE VICTIMS' JUSTICE REFORM ACT (Supervisor Edelman voted no on this action)

01-30-90.5.4 56 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report to the Board on the status of the Southern California Association of Governments' request for payment of dues for the 1989-90 Fiscal Year. APPROVE

01-30-90.5.5 55 5.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Citizens Economy and Efficiency Commission to conduct a feasibility study relative to contracting out services provided by the Drug Abuse Program Office and report back to the Board within 90 days with findings and recommendations. APPROVE; REQUEST THE NARCOTICS AND DANGEROUS DRUGS COMMISSION AND THE OFFICE OF ALCOHOL PROGRAMS TO REVIEW THE RESULTING RECOMMENDATIONS AND REPORT BACK TO THE BOARD WITH THEIR RECOMMENDATIONS

01-30-90.5.6 4 6.

Recommendation as submitted by Supervisor Hahn: Request the Director of Parks and Recreation and the Los Angeles County Parks and Recreation Commission to study the feasibility of implementing a community sports club program at County parks for the benefit of youths, and report back to the Board within 30 days with findings and recommendations. REFER BACK TO SUPERVISOR HAHN'S OFFICE

01-30-90.5.7 5 7.

Recommendation as submitted by Supervisor Hahn: Declare February 8, 1990, as "Dorsey High All-City 4-A Football Championship Day" throughout Los Angeles County, in honor of the "Dons" who dedicated their season to All-City star Kevin Copeland, who collapsed in the fourth game of the season and died; and highly commended the Dorsey Dons, led by co-coaches Paul Knox and Eugene McAdoo, for their championship season and 25-15 upset victory over Carson High in the title game at El Camino College. APPROVE

01-30-90.5.8 54 8.

Recommendation as submitted by Supervisor Hahn: Waive all fees, in amount of \$625, excluding the cost of liability insurance, for use of Patriotic Hall by Channel 13, to provide live coverage of the Los Angeles Marathon, to be held on March 4, 1990. APPROVE WITH THE UNDERSTANDING THAT IF THERE ARE FUNDS AVAILABLE FOR REIMBURSEMENT, THE COUNTY WILL BE REIMBURSED

01-30-90.5.9 6 9.

Recommendation as submitted by Supervisor Edelman: Waive fees, in the amount of \$700, excluding the cost of liability insurance, to be borne by the Hollywood Arts Council, for use of the County Bandwagon on March 4, 1990, for the Annual Hollywood Entertainment Center for the Los Angeles Marathon. APPROVE

01-30-90.5.10 7 10.

Recommendation as submitted Supervisor Dana: Waive fees, in amount of \$480, with the exception of the \$50 filing fee and excluding the cost of liability insurance, for use of Dockweiler Beach by the Women of Iron, for the Fourth Annual Sweetheart 5K/10K Run on Saturday, February 10, 1990. APPROVE

01-30-90.6 ADMINISTRATIVE OFFICER 11 - 13

01-30-90.6.1 65 11.

Report and recommendations relating to guidelines for Commissions/Committees. CONTINUE ONE WEEK (2-6-90)

01-30-90.6.2 8 12.

Recommendation: Approve and instruct Chairman to sign tax increment allocation agreements with the City of Huntington Park and the Huntington Park Redevelopment Agency, for the merger amendment of the Central Business District, Industrial and North Redevelopment Projects and for the amendment of the Santa Fe Redevelopment Project. APPROVE AGREEMENT NOS. 62524 AND 62525

01-30-90.6.3 9 13.

Recommendation: Approve Memoranda of Understanding for Appraisers (Unit 131), Supervisory Appraisers (Unit 132), Paramedical Technical Employees (Unit 221), and Artisan and Blue Collar Employees (Unit 431), to provide basic salary adjustments and other changes. (Relates to Agenda No. 53)
APPROVE

01-30-90.7 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 14

01-30-90.7.1 10 14.

Recommendation: Adopt resolution to abate noxious or dangerous weeds, brush and rubbish, etc., and set March 1, 1990 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report to the Board. ADOPT

01-30-90.8 BEACHES AND HARBORS 15 - 16

01-30-90.8.1 11 15.

Recommendation: Approve amendment to lease agreement with Villa del Mar Properties, relating to boat slip rental prices, to require lessee's dismissal of certain litigation, and to install double paned windows, for Parcel 13R, Marina del Rey (4). APPROVE AGREEMENT NO. 5352, SUPPLEMENT 16; INSTRUCT CHAIRMAN SIGN

01-30-90.8.2 12 16.

Recommendation: Approve sale of the County's title to railroad right-of-way on the boundary of Marina del Rey to Channel Gateway Partnership and Marina East Holding Partnership, in amount of \$650,000; ratify Director's execution of escrow instructions on behalf of the County; authorize Director to make any nonmaterial changes to the escrow instructions which are needed to accommodate the closing and which are deemed nonmaterial by County Counsel; also authorize the County Counsel to conclude litigation in accordance with the terms of escrow instructions. APPROVE, INSTRUCT CHAIRMAN SIGN

01-30-90.9 COUNTY COUNSEL 17

01-30-90.9.1 13 17.

Recommendation: Authorize settlement of Condemnation Case, entitled, "Central Jail Expansion, County of Los Angeles v. Choi, et al.," in amount of \$539,000 plus interest and costs as required by law. APPROVE

01-30-90.10 FORESTER AND FIRE WARDEN 19

01-30-90.10.1 14 19.

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, accept completed construction work for Fire Station 121, located at 346 E. Armitos Pl., City of Diamond Bar (1); also approve supplemental funding, in amount not to exceed \$12,000, to the Project Architect, Cashion Horie Cocke Gonzalez Architects, Inc., for reimbursable expenses associated with the default by the original contractor. APPROVE

01-30-90.11 HEALTH SERVICES 20 - 24

01-30-90.11.1 15 20.

Recommendation: Approve amendment to agreement with Cancer Screening Services, Inc., to increase the expenditure from \$827,140 to \$902,140, to offset increased labor costs due to the enactment of Federal legislation relating to clinical laboratories, effective February 1, 1990. APPROVE AGREEMENT NO. 61083, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

01-30-90.11.2 16 21.

Recommendation: Approve amendment to agreement with People In Progress, Inc., with a maximum County obligation of \$174,628, to continue residential community recovery program services in the Central planning area and add community recovery program services in the Mid-San Fernando Valley planning area, for the period of February 1, 1990 through June 30, 1990. APPROVE AGREEMENT NO. 59855, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

01-30-90.11.3 17 22.

Recommendation: Approve agreement with the State Department of Health Services for funding support under the AB8 Special Needs and Priorities Program, in amount of \$43,405, for a senior medication education project at H. Claude Hudson Comprehensive Health Center, for the period of July 1, 1989 through June 30, 1990; also approve subcontract with JWCH, with a maximum County obligation of \$43,405, to conduct project activities, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62504; INSTRUCT CHAIRMAN SIGN

01-30-90.11.4 57 23.

Recommendation: Approve agreement with Bernard Hodes Advertising, Inc., with expenditures at \$915,000, for nurse recruitment advertising services, effective upon Board approval through June 30, 1990. CONTINUE ONE WEEK (2-6-90) FOR REPORT FROM DIRECTOR OF HEALTH SERVICES

01-30-90.11.5 18 24.

Recommendation: Approve agreement with Cervantes Consulting Group, with a maximum County obligation of \$597,580, for provision of consultant services in the development of the Drinking Driver Program/Client Tracking System, effective upon Board approval through June 30, 1993. APPROVE AGREEMENT NO. 62507; INSTRUCT CHAIRMAN SIGN

01-30-90.12 INTERNAL SERVICES 25 - 29

01-30-90.12.1 19 25.

Recommendation: Approve renewal agreements with various cities, in total amount of \$1,043,712.85, to provide grounds maintenance services at various County-owned facilities (1, 2, 3 and 4), effective July 1, 1989 through June 30, 1994. APPROVE AGREEMENT NOS. 62514 THROUGH 62523; INSTRUCT CHAIRMAN SIGN

01-30-90.12.2 20 26.

Recommendation: Approve month-to-month rental increase with Oscar and Irene Topper, 1982 Trust, Robert G. Price, Trustee, at a monthly rental rate of \$21,750, for office space for the Department of Public Social Services, located at 2709-11 W. Beverly Blvd., Los Angeles (3), effective February 1, 1990. APPROVE; INSTRUCT SIGN

01-30-90.12.3 21 27.

Recommendation: Award contract to Olympia Building Maintenance, at a first-year cost of \$191,000, for provision of custodial and related services for the Registrar-Recorder/District Attorney (3), effective February 1, 1990 through January 31, 1995. APPROVE, INSTRUCT CHAIRMAN SIGN

01-30-90.12.4 22 28.

Joint recommendation with the Auditor-Controller: Approve amendment to agreement with American Management Systems, Inc., in amount not to exceed \$575,848, to provide technical and consulting support for the Los Angeles Countywide Accounting and Purchasing System, and extend the term of the agreement through June 30, 1991. APPROVE AGREEMENT NO. 60772, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-30-90.12.5 23 29.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

01-30-90.13 MENTAL HEALTH 30 - 31

01-30-90.13.1 24 30.

Recommendation: Approve amendment to agreement with MetWest Clinical Laboratories, in amount not to exceed \$250,006, with a County match of \$25,001, to include additional medical laboratory test, reimburse contractor for certain tests performed by subcontractors and name MetWest Clinical Laboratories as successor in interest of Central Diagnostic Laboratory, for provision of medical laboratory testing, effective August 1, 1989 through August 1, 1992; also delegate authority to Director to amend the agreement for Fiscal Years 1989-90 and 1990-91. APPROVE AGREEMENT NO. 61923, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-30-90.13.2 25 31.

Recommendation: Approve agreement with Pacific Clinics, in amount of \$69,776, with a County match of \$7,325, to provide day treatment services to children who are eligible for special education pupils funded programs, Western San Gabriel Valley (5), for the period of February 1, 1990 through June 30, 1990. APPROVE AGREEMENT NO. 62509; INSTRUCT CHAIRMAN SIGN

01-30-90.14 PUBLIC WORKS 32 - 46

4-VOTE

01-30-90.14.1 26 32.

Recommendation: Authorize Aid to Cities, Select System of Streets, City of Avalon (4), in amount of \$1,747. ADOPT

3-VOTE

01-30-90.14.2 27 33.

Recommendation: Approve cooperative agreement with the City of Industry (1), in total amount of \$536,000, with County costs of \$220,000, to

provide for the County to prepare plans, specifications and cost estimates and to administer the project to resurface and reconstruct deteriorated roadway pavement on Colima Rd., from Azusa Ave. to Larkvane Rd., with the City financing its jurisdictional share of the cost estimated at \$316,000. APPROVE AGREEMENT No. 62506; INSTRUCT CHAIRMAN SIGN

01-30-90.14.3 28 34.

Recommendation: Approve amendment to agreement with Church Engineering, Inc., in amount of \$4,566, to revise the design of roadway and traffic signals at the intersection of Norwalk Blvd. and Saragosa St. (1).
APPROVE AGREEMENT NO. 58366, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-30-90.14.4 29 35.

Recommendation: Approve amendment to agreement with Municipal Engineering Consultants, Inc., in amount of \$21,448, for construction of an additional 1,500 ft. of storm drain, Fenbard Drain (5). APPROVE AGREEMENT NO. 60840, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-30-90.14.5 30 36.

Recommendation: Approve agreement with Weston Pringle and Associates, in amount of \$95,000, to provide for the design and preparation of contract plans for Telegraph Rd. Traffic Signal Synchronization Project (1 and 3).
APPROVE AGREEMENT NO. 62508; INSTRUCT CHAIRMAN SIGN

01-30-90.14.6 31 37.

Recommendation: Approve Negative Declaration for the Roscoe Storm Drain Relief Line, City of Los Angeles (3); and authorize Director to proceed with the project. APPROVE

01-30-90.14.7 32 38.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the Second and Fourth Supervisorial Districts. APPROVE

01-30-90.14.8 33 39.

Recommendation: Adopt resolution ordering changes in work to be done, for C.I. 2643-M, Lucile St., et al., vicinity of Marina del Rey (4); and accept the work performed for construction of the project. ADOPT

01-30-90.14.9 34 40.

Recommendation: Adopt plans and specifications for CC 1009, widening and reconstruction of roadway, bridge replacement and modification of traffic signals on Louise St. at Verdugo Wash, City of Glendale (5); set February 27, 1990 for bid opening; and authorize Director to award contract; also approve cooperative agreement with the City of Glendale in connection with the project. APPROVE AGREEMENT NO. 62505; ADOPT AND ADVERTISE, INSTRUCT CHAIRMAN SIGN

01-30-90.14.10 35 41.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

01-30-90.14.11 36 42.

Recommendation: Adopt plans and specifications for the following projects; set February 27, 1990, for bid openings; also authorize Director to award contracts; ADOPT AND ADVERTISE

Imperial-South Gate Drain (1)
CC 3145 (CDP) - Mountain Ave. (1)
CC 6132 (FAU) - Western Ave. (2)

01-30-90.14.12 37 43.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

8820 S. Compton Ave. (2)
11361 W. Pegasus Dr. (5)

01-30-90.14.13 38 44.

Recommendation: Adopt traffic regulation orders (1, 4 and 5). ADOPT

01-30-90.14.14 39 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT No. 3499N, CORBIN DRAIN; DRIVER DRAIN; AND POPLINK DRAIN

01-30-90.14.15 40 46.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NAP NO. 45038; AND AGREEMENT NOS. 62511, 62512 AND 62513

01-30-90.15 SHERIFF 47 - 48

01-30-90.15.1 41 47.

Recommendation: Approve agreement with the City of Los Angeles, permitting the use of Work Release inmates at Los Angeles Police Department facilities, effective upon execution by all parties. APPROVE

AGREEMENT NO. 62510; INSTRUCT CHAIRMAN SIGN

01-30-90.15.2 42 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,282.22. APPROVE

01-30-90.16 TREASURER AND TAX COLLECTOR 49

01-30-90.16.1 43 49.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

01-30-90.17 MISCELLANEOUS COMMUNICATIONS 50 - 52

01-30-90.17.1 65 50.

Los Angeles County Employees Retirement Association's recommendation: Adopt the new employer contribution rates recommended by the Board of Investments, effective February 1, 1990. CONTINUE ONE WEEK (2-6-90)

01-30-90.17.2 44 51.

Request from the City of Downey (1), requesting consolidation of the City's General Municipal Election with the Statewide Direct Primary Election, to be held June 5, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

01-30-90.17.3 45 52.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Annexations 190 and 191 to County Sanitation District No. 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-30-90.18 ORDINANCE FOR INTRODUCTION 53

01-30-90.18.1 46 53.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Appraisers (Unit 131), Supervising Appraisers (Unit 132), Paramedical Technical Employees (Unit 221) and Artisan and Blue Collar Employees (Unit 431), and to change salary schedules and levels for classes in the units. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

01-30-90.19 ORDINANCE FOR ADOPTION 54

01-30-90.19.1 47 54.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding for Librarians (Unit 811). ADOPT ORDINANCE NO. 90-0015

01-30-90.20 MISCELLANEOUS

01-30-90.20.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-30-90.20.2 48 55-A.

Recommendation as submitted by Supervisor Antonovich: Send letters signed by the Board, to President Bush and Dr. William J. Bennett, thanking them for including Los Angeles County as a High Intensity Drug Trafficking area and for the addition of substantial new resources in the war against drugs, and urging them to continue to work toward implementation of the death penalty for major drug dealers, tougher prison sentences for all felons involved in the transportation and sale of illegal drugs, use of excess Federal properties for penal facilities and additional support for drug rehabilitation and educational programs. APPROVE

01-30-90.20.3 49 55-B.

Recommendation as submitted by Supervisor Antonovich: Support AB 242, legislation which would prevent the State Department of Corrections from placing a parole office in residential areas or near schools and parks. APPROVE

01-30-90.20.4 50 55-C.

Recommendation as submitted by Supervisor Antonovich: Request the County Clerk/Executive Officer of the Superior Court to report on the status of the proposed North Hollywood Superior Court and request that a site selection be completed no later than July 1, 1990. APPROVE

01-30-90.20.5 59 55-D.

Recommendation as submitted by Supervisor Antonovich: Send a letter to President Bush and the Los Angeles County Legislative Delegation asking their support of Chief Judge Real's proposal to give magistrates the power to try felony cases and/or civil trials with the litigant's consent. APPROVE; URGE THE EXECUTIVE AND LEGISLATIVE BRANCHES TO COME TOGETHER TO FILL JUDICIAL VACANCIES EXPEDITIOUSLY AND REQUEST THE SENATE COMMITTEE ON THE JUDICIARY TO SCHEDULE HEARINGS ON THE NOMINEES TO FILL THE JUDICIAL VACANCIES AS SOON AS FEASIBLE

01-30-90.20.6 51 55-E.

Recommendation as submitted by Supervisor Antonovich: Declare March 4 through 10, 1990, as "Meet Your Judges Week," and encourage the public to attend the forums planned for Los Angeles County during this week. APPROVE

01-30-90.20.7 52 55-F.

Recommendation as submitted by Supervisor Schabarum: Approve the appointment of Supervisors Antonovich, Dana, Schabarum and Edelman (Alternate) to the Los Angeles Memorial Coliseum Commission; the appointment of Supervisor Edelman to the Los Angeles County Mental Health Advisory Board; and the appointment of Supervisor Edelman to the CAL-ID Board. APPROVE

01-30-90.20.8 60 55-G.

Consideration of adoption of the Marina del Rey Local Implementation Program, as requested by Supervisor Dana. APPROVE THE LOCAL IMPLEMENTATION PROGRAM FOR THE EXISTING MARINA DEL REY WITH CHANGES THAT WOULD ALLOW PHASE II DEVELOPMENT TO PROCEED WITHOUT THE MARINA BYPASS HIGHWAY; INSTRUCT THE DIRECTOR OF PLANNING TO REMOVE ALL PORTIONS OF THE LOCAL IMPLEMENTATION PROGRAM PERTAINING TO AREA A; ADOPT RESOLUTION AND INSTRUCT THE DIRECTOR OF PLANNING TO TRANSMIT THE LOCAL IMPLEMENTATION PROGRAM TO THE CALIFORNIA COASTAL COMMISSION FOR CERTIFICATION; INSTRUCT THE DIRECTOR OF BEACHES AND HARBORS AND THE DIRECTOR OF PLANNING TO CONTINUE NEGOTIATIONS WITH THE OWNERS OF AREA A, TO WORK TOWARD A LOCAL IMPLEMENTATION PROGRAM THAT WILL IMPLEMENT THE PLAN FOR AREA A, AND TO RETURN TO THE BOARD FOR ACTION; ALSO ORDER THAT, SHOULD THE AGREED-UPON LOCAL IMPLEMENTATION PROGRAM FOR AREA A DIFFER SIGNIFICANTLY FROM THE VERSION THE BOARD CONSIDERED, THE DIRECTOR OF PLANNING SHALL FIRST SUBMIT

THE DOCUMENT TO THE REGIONAL PLANNING COMMISSION FOR REVIEW,
RECOMMENDATION AND POSSIBLE PUBLIC HEARING

01-30-90.20.9 63 56.

Matters not on the posted agenda, to be discussed and (if requested)
placed on the agenda for action at a future meeting of the Board, or
matters requiring immediate action because of an emergency situation or
where the need to take action arose subsequent to the posting of the
agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE
AGENDA OF FEBRUARY 6, 1990 FOR CONSIDERATION:

01-30-90.20.10 63

Recommendation as submitted by Supervisor Antonovich: Instruct the
Chief Administrative Officer to develop a program similar to the City
of Lancaster's program which offers rewards for the identification of
persons responsible for defacing property with graffiti, and return to
the Board within two weeks with recommendations.

01-30-90.20.11 63

Recommendation as submitted by Supervisor Schabarum: Act upon the
recommendation of the Governing Board of the Los Angeles County-West
Covina Civic Center Authority Commission approving Robert Nordstrom as
the fifth member of their Board.

01-30-90.20.12 62 58.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.

01-30-90.20.13 53 A-6.

Considered and continued local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

01-30-90.20.14 66

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Flora Honeyman Harris
Jack Stinson
John Henry Strathmann
Adene L. Wilson

Supervisor Schabarum and
(All members of the Board)

Joe S. Erby

Supervisor Schabarum, Hahn,
Edelman, and Dana

Michael "Mickey" Antonovich, Sr.

Supervisor Hahn

Homer Gallie
Mother Cecile Idell
Jeff "Doc" Wiggins

Supervisor Hahn, and Dana

John Ramsey

Supervisor Antonovich

Scotty Lee Hampton

01-30-90.20.15 67

The meeting adjourned to Close Session at 12:40 o'clock p.m., following Board Order No. 66, for the purpose of discussing property lease negotiations regarding Parcel A, in Marina del Rey, pursuant to Government

Code Section 54956.8; lease negotiations for the First and Grand properties, pursuant to Government Code Section 54956.8; and lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.

Closed Session convened at 1:10 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum Chairman presiding.

Meeting adjourned following Closed Session.

Next meeting of the Board: Thursday morning, February 1, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 30, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Clerk

JUNE SAVALA
Head Board